

REF / GTL / MEETING / 2025 /

11-4-2025

To
M/ S. Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 521176

Dear Sirs,

Sub : Notice for the Board Meeting to be held on 23-5-2025

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Friday , the 23RD day of May, 2025** at 10-30 a.m at the Registered Office of the Company **through Video Conferencing** to consider inter-alia approving the **Audited Financial Results** of the Company for the Financial Year ended 31-3-2025

We request you to kindly take on record of the above.

Yours faithfully

For **GANGOTRI TEXTILES LIMITED**



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR